

4502 Medical Drive
San Antonio, Texas 78229



**University
Health System**
www.UniversityHealthSystem.com

University Hospital

University Health
Center – Downtown

University Center for
Community Health /
Texas Diabetes Institute

University Family Health
Center – North

University Family Health
Center – Northwest

University Family Health
Center – Southeast

University Family Health
Center – Southwest

University Health System
Business Center

University Health System –
Preventive Health Clinics

January 15, 2010

NOTICE

This notice is posted pursuant to the Texas Open Meetings Act, TEX. GOV'T CODE, Sec. 551.001 et seq. (Vernon 2004).

RE: Special Meeting of the University Health System Board of
Managers

There will be a special meeting of the Board of Managers on Tuesday, January 19, 2010 at 2:00 p.m., in the Board Room of the University Hospital, 4502 Medical Drive, San Antonio, Texas, 78229-4493.

George B. Hernández, Jr.
President/Chief Executive Officer

Time Posted: _____





University Health System

SPECIAL MEETING OF THE BOARD OF MANAGERS

Tuesday, January 19, 2010
2:00 p.m.
Board Room, University Hospital
4502 Medical Drive
San Antonio, Texas 78229-4493

AGENDA

-
- | | Time: |
|--|------------|
| 1. Call to Order and Record of Attendance – <i>Roberto L. Jimenez, M.D.</i> | :01 |
| 2. Invocation – <i>Liliana De La Torre, Director, Pastoral Care Services, University Health System</i> | :03 |
| 3. Pledge of Allegiance – <i>Roberto Jimenez, M.D.</i> | :01 |
| 4. Citizens' Participation | :03 |
| 5. New Business: | |
| A. Consent Agenda – <i>Roberto Jimenez, M.D.</i> | :15 |
| Action Items: | |
| (1) Consideration and Appropriate Action Regarding Purchasing Activities (See Attachment A) – <i>Francine Crockett</i> | |
| 6. Reports of Standing Committees: | |
| A. Items Related to Budget & Finance—<i>Robert Engberg, Chair, Budget & Finance Committee</i> | |
| (1) Consideration and Appropriate Action Regarding Selected Purchasing Items: | :45 |
| (a) Contract with AMPCO System Parking for Ground Transportation Shuttle Services for Employees and Visitors During Capital Improvements at University Hospital – <i>Mark Webb</i> | |

- (b) Amendment to the Interlocal Governmental Agreement with the San Antonio Metropolitan Health District – *Theresa De La Haya*
- (c) Contract with Topside Contracting, L.L.C., for Roof Replacement Construction Services at Kenwood Preventive Health Clinic – *Theresa De La Haya/Richard Rodriguez*

B. Items Related to Planning & Operations – *Linda Rivas, Chair, Planning & Operations Committee*

- (1) Consideration and Appropriate Action Regarding the Conceptual Design and Budget Estimate for the New Clinical Services Building, Parking and Renovations at University Health Center Downtown – *George Hernández and Mark Webb* :60

7. Adjournment – *Roberto L. Jimenez, M.D.* :02

**University
Health System****BOARD OF MANAGERS****Tuesday, January 19, 2010****CONSIDERATION OF PURCHASING ACTIVITIES**

THE FOLLOWING CONTRACTS ARE PRESENTED FOR APPROVAL BY THE BOARD OF MANAGERS AS CONSENT ITEMS:

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
04	CONTRACT FOR CORPORATE COMMUNICATIONS & MARKETING	CREATIVE CIVILIZATION	2811366-IE Modification #2	\$855,000	EXEMPT
05	CONTRACT FOR MAINTENANCE AGREEMENT - IBM SOFTWARE AND HARDWARE	IBM CORPORATION	2710345-IE Modification #8	\$393,780	EXEMPT
06	CONTRACT FOR CAPITAL EQUIPMENT - FLUID WARMING SYSTEM	MEDICAL SOLUTIONS, INCORPORATED	5596	\$151,300	EXEMPT
07	CONTRACT FOR ACCREDITATION OF RESIDENCY TRAINING PROGRAMS	ACCREDITATION COUNCIL FOR GRADUATE MEDICAL	1442690	\$150,400	EXEMPT
08	CONTRACT FOR MARKETING & DESIGN	ESD LIMITED D/B/A ESD & ASSOCIATES	21001131-IE	\$110,000	EXEMPT
09	CONTRACT FOR CAPITAL EQUIPMENT - INFANT SECURITY SYSTEM	MULTILINK SECURITY, INCORPORATED	5631	\$94,019	EXEMPT

ITEMS FOR APPROVAL AS CONSENT ITEMS SUB-TOTAL \$899,499

PAGE	CATEGORY	COMPANY	P.O./CONTRACT#	TOTAL AWARD	
------	----------	---------	----------------	-------------	--

ITEMS FOR APPROVAL AS CONSENT ITEMS - TOTAL (THIS PAGE) \$0

THE FOLLOWING ARE PRESENTED FOR APPROVAL AS SELECTED ITEMS RELATED TO BUDGET AND FINANCE:

10	CONTRACT FOR PROFESSIONAL SERVICES - GROUND TRANSPORTATION SHUTTLE SERVICES	AMPCO SYSTEM PARKING	1000045-LS	\$1,232,254	
11	CONTRACT FOR INTERLOCAL AGREEMENT - SAN ANTONIO METROPOLITAN HEALTH DISTRICT	SAN ANTONIO METROPOLITAN HEALTH DISTRICT (SAMHD)	2900051-01-LS	\$239,464	EXEMPT
12	CONTRACT FOR CONSTRUCTION SERVICES - ROOF REPLACEMENT	TOPSIDE CONTRACTING, LLC	5386	\$143,973	

ITEMS REVIEWED BY THE BUDGET & FINANCE COMMITTEE TOTAL \$1,615,691

ITEMS FOR APPROVAL AS CONSENT ITEMS TOTAL \$899,499

GRAND TOTAL FOR BOARD APPROVAL \$2,515,190

SUMMARY OF PURCHASING ACTIVITY

The following contracts require approval by the Board of Managers

9 contracts with a total value of \$2,515,190

During the month of January 2010, Five (5) of the above noted contracts were classified as a Small Minority and/or Women owned Business Enterprise (SMWBE)

Monthly SMWBE Status Report* (only reflects items submitted for Board approval)

Month	Minority		Woman Owned		Small		Total Board Approved SMWBE Activity Total	
	\$	%	\$	%	\$	%	\$	%
January 2010	\$998,973	39.7%	\$110,000	4.4%	\$245,319	9.8%	\$1,354,292	53.9%
Year to Date % Excluding UT*	-		-		-		-	
Year to Date	-		-		-		-	

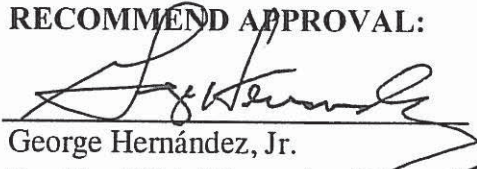
RECOMMEND APPROVAL:


 Francine Crockett
 Vice President
 Supply Chain Management

RECOMMEND APPROVAL:

 Peggy Deming
 Executive Vice President/
 Chief Financial Officer

RECOMMEND APPROVAL:


 George Hernández, Jr.
 President/Chief Executive Officer